

AGENDA

Lunenburg Public Library Board of Trustees Thursday October 20, 2016 6:45 p.m.

Lunenburg Public Library

Sudolnik Conference Room

- Public Comment
- Agenda Items
 - Approval of minutes
 - Sept. 15, 2016 minutes
 - o Director's Report
 - FY 2016 Budget End of Year Numbers
 - **■** FY 2017 Budget
 - ARIS Report
 - Staff
 - Programs
 - Building & Maintenance
 - Capital Planning
 - Young Adult Area Report
 - Children's Area Report
 - Possible program line in budget/sources of funding
 - O Policy for access and use of Library Trust Funds
 - O Room Use by for-profit entities (BPL Policies)
 - Library Cards for Out of State Residents
 - Friends of LPL Update
 - Plans for Director's Evaluation
 - o Agenda Items for upcoming meetings
 - o Adjourn

If attending meeting after 8 p.m., please go to Community Wing side door.

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